

NOTICE AND AGENDA
OPEN SESSION

**BOARD PLANNING, PROGRAM DEVELOPMENT,
AND BUDGET COMMITTEE**

180 Howard Street
Board Room
San Francisco, CA
9:30 a.m. – 11:30 a.m.

Friday, May 21, 2004

Questions regarding any agenda item should be directed to the Committee Coordinator [Francisco Gomez (415) 538-2170]. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.

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**[SPECIAL SET 9:30 – 9:45 - Joint PPDB/RAD Meeting
To Discuss Admission Fee Adjustments]**

- 1. Report of the Chair (Russ Roeca)**
- 2. Consent**
 - a. None**
- 3. Discussion**
 - a. State Bar Goals 2 & 6 Performance Measures –
Status report by Shelley Stump (MAY 142)**
 - b. Advisory Committee Workplans – Proposed Criteria**
 - c. State Bar of California Governance:**
 - 1. Annual Planning Cycle Calendar**
 - 2. Committee Governance Structure**
 - 3. Stakeholder Input**
- 4. Action**
 - a. Affirmation State Bar Goals 3 & 4 Performance
Measures – (MAY 141)**
 - b. 2004 Scaled Membership Fees – Proposed
Partial Amnesty And Audit Funding (MAY 144)**
 - c. Board of Governors Reimbursement Policy (MAY 145)**

CLOSED SESSION

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Advice of Counsel on Open Session Agenda Items

Closed Pursuant to Article 3, Section 2, Subdivision (b), Rules Governing Open Meetings, Closed Sessions, and Records of the Board of Governors